

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004705

FILED
Apr 07, 2009
Secretary of State

Entity Name: EMPIRE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

3802 EHRLICH ROAD STE. 303
STE 106
TAMPA, FL 33624

New Principal Place of Business:

3802 EHRLICH ROAD
STE 106
TAMPA, FL 33624

Current Mailing Address:

3802 EHRLICH ROAD STE. 303
STE 106
TAMPA, FL 33624

New Mailing Address:

3802 EHRLICH ROAD
STE 106
TAMPA, FL 33624

FEI Number: 59-3507729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, ANDY J
3802 EHRLICH ROAD
SUITE 106
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCAGLIONE, ANDY J
Address: 3802 EHRLICH ROAD 906
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDY J SCAGLIONE

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date